

**MEETING OF THE  
CITY OF WOBURN  
BOARD OF APPEALS  
JUNE 15, 2016 – 6:38 P.M.  
ENGINEERS CONFERENCE ROOM  
WOBURN CITY HALL**

Attending Members: Edward Robertson, Daniel Parrish, John Ryan, Alternate Sheila McElhiney, and Chairman Margaret Pinkham Absent: John Ray

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**EXECUTIVE SESSION: Discussion relative to strategy with respect to litigation pertaining to Woburn 38 Development LLC and Woburn Board of Appeals as an open discussion may have a detrimental effect on the litigating position of the Board.**

Chair Pinkham stated that they have received the Decision from the Housing Appeals Committee (hereafter “HAC”) and due to the litigation aspect of the matter suggests going into Executive Session.

Motion was made and seconded to enter into Executive Session per M.G.L. 30A, Section 21, #3. Roll Call Vote: Edward Robertson-Yes; Daniel Parrish-Yes; Sheila McElhiney - Yes; John Ryan-Yes; Chair Margaret Pinkham-Yes (John Ray – Absent)

Motion was made and seconded to reconvene. Roll Call Vote: Edward Robertson-Yes; Daniel Parrish-Yes; Sheila McElhiney -Yes; John Ryan-Yes; Chair Margaret Pinkham-Yes (John Ray – Absent) The Vote was five in favor, none opposed.

The meeting reconvened in open session. Chair Pinkham stated that a motion was made in Executive Session to authorize an appeal.

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Motion was made and seconded to ADJOURN, all in favor, 5-0. Meeting ADJOURNED at 7:05 p.m.

A TRUE RECORD ATTEST:

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Patricia Bergeron George, Clerk of Committees